



# **LIBRARY ADVISORY BOARD AND COMMITTEE**

## **CITY OF LINCOLN**

### **AGENDA**

#### **REGULAR MEETING**

#### **FEBRUARY 1, 2017**

#### **6:00 PM**

**LOCATION: TWELVE BRIDGES LIBRARY – 485 TWELVE BRIDGES DRIVE**  
Willow Room

#### **MEMBERS:**

Gabriel Hydrick, Council Member      Dan Karleskint, Council Member  
Kathryn Hunt, Library Manager

**LAB:** Bob Birdseye (Chair), Tim Gervais, Viola Kuka, Tim Monelo, Fran Neves, Nancy Whitaker (Secretary) **WPUSD:** Irma Balonek, Eileen Binning, Brian Haley (Vice Chair), Cheryl Harrison, Belinda Silva **Sierra College:** Jeff Atkinson, Deidre Campbell, Sabrina Pape, Barbara Vineyard

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CITIZENS ADDRESSING THE BODY
5. UPDATE (OLD BUSINESS)
6. NEW BUSINESS
  - A. WELCOME TO NEW MEMBERS (5 MINUTES)
  - B. APPROVAL OF MINUTES FROM MAY 4, 2016 MEETING – ATTACHMENT A
  - C. APPROVAL OF MINUTES FROM AUGUST 3, 2016 MEETING – ATTACHMENT B
  - D. APPROVAL OF MINUTES FROM NOVEMBER 2, 2016 MEETING – ATTACHMENT C
  - E. APPROVAL OF MINUTES FROM JANUARY 4, 2017 SPECIAL MEETING, INCLUDING AMENDED BYLAWS – ATTACHMENT D
  - F. 1 GBPS BROADBAND – ATTACHMENT E (10 MINUTES)
  - G. 2017/18 BUDGET PRIORITIES – ATTACHMENT F (15 MINUTES)
  - H. LIBRARY MANAGER'S REPORT – ATTACHMENT G (5 MINUTES)



I. FRIENDS OF THE LINCOLN LIBRARY REPORT – (5 MINUTES)

J. ANNUAL COMMITTEE CHAIR TRAINING (OPEN TO ALL COMMITTEE MEMBERS) – GWEN SCANLON (15 MINUTES)

7. REQUEST FOR INFORMATION (5 MINUTES)

8. NEXT REGULARLY SCHEDULED MEETING – MAY 3, 2017

9. ADJOURNMENT

#### **CITIZENS ADDRESSING THE COMMITTEE/COMMISSION/BOARD**

Citizens may address the Library Advisory Board and Committee on any item on the agenda when the item is considered. Citizens wishing to speak may request recognition from the presiding officer by raising his or her hand and stepping to the podium when requested to do so. An opportunity will be provided for citizens wishing to speak on non-agenda items to similarly request recognition and address the BODY. Three-minute time limits may be placed on citizen comments.

#### **ACCOMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS**

In compliance with the Americans with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434.2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

#### **WRITTEN MATERIAL INTRODUCED INTO THE RECORD**

Any citizen wishing to introduce written material into the record at the meeting on any item is requested to provide a copy of the written material to the Library Advisory Board and Committee prior to the meeting date, so that the material may be distributed to the members prior to the meeting.